



Agenda

Board of Directors Meeting - #146

May 12, 2010
4:00 P.M.

1. Minutes of April 14, 2010 [Attached]
2. Executive Director's Report Tim Larson
 - Legislative Action
 - Tree Removals
3. Committee Reports
 - Strategic Planning Committee Gerry Weiner
 - Finance/Audit Committee Diane Wishnafski
4. Staff Reports & Discussion AvPORTS Staff/Susan Godshall
 - a. FAA funding: AIP 36 Status
 - b. Other Airport Improvements and Activity: Completion of AIP 35 (Taxiway B)
 - c. New Haven Board of Aldermen: business support letters submitted at Public Hearing on 4/28 re City Budget. [Attached]
 - d. Marketing Plan and Marketing Proposals [Attached]
 - e. Update on Air Fest (September 2010)
 - f. For Information: Monthly Enplanement Figures [To be distributed]
 - g. Financial Reports: March 2010 [Attached]
5. Neighborhood Liaison Committee (Community Advisory Board)
6. Other Business
7. Public Comment

5:30 p.m. Adjournment